

# NEROCHE PARISH COUNCIL

CHAIRMAN: Mark Palmer

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CLERK: Emily York

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6th May 2022

To: Messrs Aplin, Macey, Palmer, Parsons, and Vacher

Notice of the Annual Meeting of NEROCHE PARISH COUNCIL to be held in the Neroche Village Hall on Thursday 12th May 2022 at 7.30pm

*Emily York*

*Clerk to the Council*

## Agenda

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies for absence
4. Declarations of interest and dispensations
5. Confirm the minutes of the Ordinary Meeting on 10<sup>th</sup> March 2022
6. Reports from County Councillor and District Councillor
7. Questions from members under Standing Order 8
8. Questions from members of the public under Standing Order 1 (d-h)
9. Actions from minutes of the last meeting
10. To consider co-option of suitable candidates to fill vacancies on the council
11. Review of the Annual Parish Meeting and consideration of any matters arising
12. To appoint a representative to Village Hall Committee
13. To appoint members to the Finance Advisory group
14. To receive the Annual Accounts for 2021-22
15. To receive the internal audit report for the council
16. To approve AGAR section 1 – Annual Governance Statement 2021-22
17. To approve AGAR section 2 – Accounting Statements 2021-22
18. To confirm that the Council wishes to certify itself as exempt from a limited assurance review
19. To review and renew the Parish Council Insurances
20. To review and confirm the annual risk assessment
21. Local Community Network formation
22. Accounts for payment
  - Salary and Expenses of Clerk £600.47
  - Orchard Portman PCC £260
  - Village Hall Grant £2500
  - Insurance Renewal
  - Village Hall Booking for APM £40.00
  - Curland Grass Cutting £40.00
  - Curland Grass Cutting £20.00
  - Blackdown Hills Parish Network £50.00
23. Items of report and correspondence
  - Receipt of SALC Grant for Neroche Hall
  - Receipt of Precept for 2022/23
24. Items for next meeting – 14<sup>th</sup> July 2022